

**MENOMONIE AIRPORT COMMISSION**  
**October 11, 2011**

A special meeting of the Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:30PM on Tuesday, October 11, 2011 at the Airport Terminal. Other Commission members present included Bruce M. Trimble, Robert Walker, and Arvin Solsaa. Also in attendance were Tim Ward, Randy Eide, Lowell Prange, Tim Busch (President of Iowa Flight Training) and several members of the public.

Chairman Johnson thanked everyone for attending and suggested we change the agenda order and allow Mr. Tim Busch from Iowa Flight Training to give his presentation regarding Flight Education.

Mr. Busch Gave a general presentation on flight education based on his experiences as an instructor pilot and President of Iowa Flight Training. A handout was presented to the Commission regarding pilot demographics in the United States, Wisconsin and Dunn County. Following Mr. Bush's presentation several questions were asked from the audience.

A motion was made by Walter, seconded by Trimble, to approve the September 20, 2011 minutes. Motion carried.

The Commission reviewed the draft Request For Proposal (RFP) to solicit a replacement for Tim Ward. As long as the RFP was open enough to solicit a variety of services, the Commission agreed to move forward with the advertisement. A motion was made by Trimble, seconded by Solsaa, to send out the RFB with a submittal deadline of November 8<sup>th</sup>, 2011. Motion carried.

Trimble recommended the Commission conduct a "needs and wants" analysis to determine what type of services we need at the airport before we act make a decision regarding the next FBO or Airport Manager. The subject will be added to the agenda of the October 18 Airport Commission meeting.

A motion was made by Solsaa, seconded by Walter, to adjourn. Motion carried. Next regular scheduled meeting is October 18, 2011, at 7:30 PM at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary